

**Landscape Research Group Ltd**

1<sup>st</sup> August 2022



## **Notice of Annual General Meeting 2022**

All Members of Landscape Research Group CIO are cordially invited to attend the 2022 Annual General Meeting. It will be held by Zoom Meeting / Webinar **at 13:00 (UK time) on Friday 2<sup>nd</sup> September 2022.**

### **Agenda**

1. Minutes of the Annual General Meeting of Landscape Research Group Ltd held on 24th September 2021
2. To Consider and Approve the Trustees' Annual Report and Financial Statements for the year ending 31st December 2021
3. Subscription Rates for 2022
4. Election of Trustees (a link to voting information will be provided to Members shortly before the AGM)
5. To Re-appoint Andrew M Wells Accountancy as the Auditors and to Authorise the Charity Trustees to set the level of the auditors' fees.
6. Any Other Business (see below)

*Please note:*

*Except with the permission of the Chairman of the Annual General Meeting no member shall be entitled to bring any other business before the Annual General Meeting unless they have given notice in writing to the Secretary not less than ten days before the Meeting.*

By Order of the Board of Charity Trustees

Landscape Research Group is a Charitable Incorporated Organisation - Registration No. 287160

Company Secretary: David Saunders, 41 Grange Road, Lewes, East Sussex, BN7 1TS

Registered Office: 99 Western Road, Lewes East Sussex, BN7 1RS

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**Zoom Link:** Topic: Landscape Research Group AGM 2022

Time: Sep 2, 2022 01:00 PM London Join Zoom Meeting

<https://us02web.zoom.us/j/88245224757?pwd=GAOR9XC1YRE33mzth2KbWB0h40ZtN9.1>

Meeting ID: 882 4522 4757 Passcode: 701992